

**NOTICE OF MEETING  
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19<sup>th</sup> Day of June 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas. All Board members and staff were in attendance.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Doug Carver.**

**WORKSHOP AGENDA:**

1. Receive report from Revenue & Permits committee.
2. Receive Reports from Staff on the following subjects:
  - River & Lake Conditions
  - Anti-litter campaign / Street Teams
  - Intern / Rec Study
  - Permit Holders
  - Dam Walkway
  - Arundo Cane
  - Contracts
  - 306 Property
  - WORD Boat

**ACTION AGENDA:**

The following subjects will be discussed, considered, passed or adopted, to wit:

3. Public Comments.
4. Consider request for waiver of \$250 permit reinstatement fee from Canyon Lake Jetski & Jetpack Operations. **Motion to approve waiver by Jim, second by Allen, MOTION CARRIED 6-0, Jennifer abstained.**
5. Authorize Manager to submit a letter to the County Judge related to Hotel Occupancy Tax. **Motion to approve by Jean, second by Jennifer, MOTION CARRIED 7-0.**
6. Consider designating a special projects line item for office renovations and releasing funds for same. **Motion to approve up to \$4,000 for architectural design by Jim, second by Shane, MOTION CARRIED 7-0.**
7. Authorize a credit card limit increase from Prosperity Bank. **Motion to approve by Jim, second by Jean, MOTION CARRIED 7-0.**
8. Consider changes to Policies and Procedures related to progressive discipline policy for permit holders creating a safety hazard. **NO ACTION.**
9. Consider a budget amendment in law enforcement to allow for permit holder compliance issues and additional ramp staffing. **NO ACTION.**

10. Consider designating a special projects line item for boat replacement and releasing funds for same. **NO ACTION.**
11. Discuss and consider action regarding vacation rental websites. **NO ACTION.**
12. Consider approval of the WORD financials for May 2019. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**
13. Read, correct, and/or modify and approve the minutes of the Board meeting of May 15, 2019. **Motion to approve by Jim, second by Shane, MOTION CARRIED 7-0.**
14. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

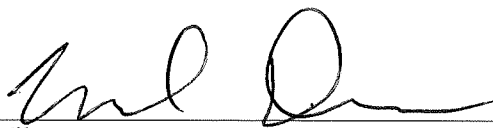
EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.071, for consultation with attorney to receive legal advice, and as permitted by Section 552.105 E.(1) of the Texas Public Information Act.

**Enter Executive session at 7:24 PM, Back in Open Session at 8:09 PM.**

15. Take action as needed on items from Executive Session. **NO ACTION.**
16. Adjourn. **Meeting adjourned at 8:09 PM.**

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above NOTICE OF MEETING of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 20 day of JUNE 2019

Attested:   
Mike Dussere, Manager, W.O.R.D.